

LOUISVILLE METRO COUNCIL COMMITTEE MINUTES

Contracts/Appointments Committee Meeting Summary

November 29, 2007

5:10 PM

City Hall, Third Floor

Present:
Chair: CM Fleming
Members: CM Engel, CM Unseld and CM Tandy, CM Johnson, (5:30) and CM Hawkins
Absent: CW Butler (Excused),

Chairman Fleming began the meeting by announcing the members and non-members of the committee that were present. A quorum was established.

Pending Legislation

1. RP111507MA REAPPOINTMENT OF MARSHALL ABSTAIN TO THE PLANNING COMMISSION, TERM EXPIRES OCTOBER 1, 2010.

Status: In Committee - Held
Committee: Contracts/Appointment

Discussion: Shannon Tivitt, Mayor's Office, stated Mr. Abstain is a retired JCPS teacher.

Motion to Approve made by Robin Engel and seconded by David Tandy

For: 5; Against: 0; Abstain: 0; Absent: 2

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld,
Against: (None)
Abstain: (None)
Absent: Marianne Butler, Dan Johnson,

This item will go to the Consent Calendar on the December 6, 2007 Council Meeting

2. REMOVED AT THE REQUEST OF THE ADMINISTRATION UNTIL FURTHER NOTICE RP111507DF REAPPOINTMENT OF DAVID FLEISCHAKER TO THE PLANNING COMMISSION, TERM EXPIRES OCTOBER 1, 2010.

Status: In Committee - Held
Committee: Contracts/Appointments

3. AP111507RH APPOINTMENT OF ROBERT HATFIELD TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD OF DIRECTORS, TERM EXPIRES JULY 31, 2010.

Status: In Committee - Held
Committee: Contracts/Appointments

Discussion: Shannon Tivitt, Mayor's Office stated that the board has a position for a union representative. Mr. Hatfield retiree from UAW Local 862 is a Caucasian Democrat from District 18.

Motion to Approve made by Robin Engel and seconded by David Tandy

For: 5; Against: 0; Abstain: 0; Absent: 2

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld,
Against: (None)
Abstain: (None)
Absent: Marianne Butler, Dan Johnson,

This item will go to the Consent Calendar on the December 6, 2007 Council Meeting

4. AP111507MR APPOINTMENT OF MATTHEW ROSE TO THE WORKFORCE INVESTMENT BOARD, INC., TERM EXPIRES JUNE 30, 2010.

Status: In Committee - Held
Committee: Contracts/Appointments

Discussion: Shannon Tivitt , Mayor's Office, stated Mr. Rose, a professional from General Electric will fill the business sector position on the Board. He is a Caucasian Independent from District 16.

Motion to Approve made by David Tandy and seconded by Robin Engel

For: 5; Against: 0; Abstain: 0; Absent: 2

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld,
Against: (None)
Abstain: (None)
Absent: Marianne Butler, Dan Johnson,

This item will go to the Consent Calendar on the December 6, 2007 Council Meeting

5. R-245-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT – METACYTE BUSINESS LAB, LLC - \$400,000.00.

Status: In Committee - Held
Committee: Contracts/Appointments
Primary Sponsor: David Tandy

Discussion: Bruce Traughber, Director of Economic Development, stated this is the fourth year for this contract. Metacyte is the incubator for the research from the University of Louisville. There are currently 15 companies in the incubator, the Haymarket Medical development for UL.

Motion to Approve made by Robin Engel and seconded by Doug Hawkins

For: 5; Against: 0; Abstain: 0; Absent: 2

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld,
Against: (None)
Abstain: (None)
Absent: Marianne Butler, Dan Johnson,

This item will go to the Consent Calendar on the December 6, 2007 Council Meeting

6. R- 240-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – WALNUT RIDGE GREENHOUSES, INC.- \$25,000.00.

Status: In Committee - Held
Committee: Contracts/Appointments
Primary Sponsor: Tina Ward-Pugh

Discussion: **Melissa Mershon, Department of Neighborhoods Director**, stated this contract will purchase an additional 35,000 bulbs for Brightside to plan. Walnut Ridge plants the bulbs for them. Donations funded the original project which put in 100,000 plants.

Motion to approve made by Dan Johnson and seconded by David Tandy

For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: Marianne Butler,

This item will go to the Consent Calendar on the December 6, 2007 Council Meeting

7. R-241-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – INGRID DESIGN, LLC- \$60,000.00.

Status: In Committee - Held
Committee: Contracts/Appointments
Primary Sponsor: Tina Ward-Pugh

Discussion: **Melissa Mershon, Department of Neighborhoods Director**, stated the department puts on a lot of events/ trainings. These are done with private dollars. This is a minority owned firm which will assist with event planning services for the future.

She also stated that most of their contracts are small so finding minority vendors is not a problem.

Motion to Approve made by Dan Johnson and seconded by David Tandy

For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: Marianne Butler,

This item will go to the Consent Calendar on the December 6, 2007 Council Meeting

8. R-254-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – HEATHER SUELL STEWART - \$50,000.00.

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Tina Ward-Pugh

Discussion: Melissa Mershon, Department of Neighborhoods Director, stated these are non general fund dollars. Funds come from the state as the result of landfill use. City is allowed to use the funds for roadside litter abatement. This contractor assists with the cross functional departments assisting with the litter abatement programs. Street sweeping, street spam programs are used community wide.

Motion to Approve made by Dan Johnson and seconded by David Tandy

For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: Marianne Butler,

This item will go to the Consent Calendar on the December 6, 2007 Council Meeting

9. R-253-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (TWO THOMASES VIDEO PRODUCTION, INC. - \$20,000.00).

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Tina Ward-Pugh

Discussion: Melissa Mershon, Department of Neighborhoods Director, stated this contract is for video production which supplements what Metro TV does not have time to provide. Video production for special programming. IPL 101, Good Neighbor Award are examples of where this contractor assists with those projects.

Motion to Approve made by Dan Johnson and seconded by Robin Engel

For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: Marianne Butler,

This item will go to the Consent Calendar on the December 6, 2007 Council Meeting

10. R-260-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – STEVE CLEMENTS CATERING, INC. - \$30,000.00.

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Tina Ward-Pugh

Discussion: Melissa Mershon, Department of Neighborhoods Director, stated the majority funds are non general fund dollars which were generated off of conference fees for the Regional Neighborhood Network Conference. This vendor provided the food for that conference.

Motion to approve made by Dan Johnson and seconded by David Tandy

For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: Marianne Butler,

This item will go to the Consent Calendar on the December 6, 2007 Council Meeting

11. R-252-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT – PAUL SCHUHMANN - \$50,000.00.

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Tina Ward-Pugh

Discussion: Melissa Mershon, Department of Neighborhoods Director, stated Mr. Schuhmann provides special projects such as the Mayor's Community Conversations and the Neighborhood Summit.

Motion to Approve made by Dan Johnson and seconded by David Tandy

For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: Marianne Butler,

This item will go to the Consent Calendar on the December 6, 2007 Council Meeting

12. R-263-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – HNTB CORPORATION- \$200,000.00.

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Kelly Downard

Discussion: Lisa Hite, Metro Parks, stated this vendor will do a feasibility study and plan for a Metro Loop section that will be between River Road and Shelbyville Road at the Miles Park area. It will connect parts of the Floyds Fork up to River Road. Part of funds come from KIPDA and several council members.

Motion to Approve made by Dan Johnson and seconded by David Tandy

For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Dan Johnson,
Against: (None)

Abstain: (None)

Absent: Marianne Butler,

This item will go to the Consent Calendar on the December 6, 2007 Council Meeting

13. R-255-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (ENTRAN, PLC- \$25,000.00).

Status: In-Committee

Committee: Contracts/Appointments

Primary Sponsor: Robert Henderson

Discussion: Rick Storm, Public Works and Assets Engineer, stated this was an RFP to determine the preliminary feasibility of a bridge over the Ohio River in Southwest Jefferson County. The contract was awarded to Entran.

Motion to Approve made by Dan Johnson and seconded by Robin Engel

CM Hawkins requested to be added as sponsor

For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Dan Johnson,

Against: (None)

Abstain: (None)

Absent: Marianne Butler,

This item will go to the Consent Calendar on the December 6, 2007 Council Meeting

14. R-256-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT – (NUBRO, INC. D/B/A BRODART COMPANY - \$300,000.00).

Status: In-Committee

Committee: Contracts/Appointments

Primary Sponsor: David Tandy

Craig Buthod, Metro Library Director, stated all of the contracts that follow are for the purchase of books.

Motion to Approve made by Dan Johnson and seconded by David Tandy

For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Dan Johnson,

Against: (None)

Abstain: (None)

Absent: Marianne Butler,

This item will go to the Consent Calendar on the December 6, 2007 Council Meeting

15. R-257-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT – (SCHOLASTIC LIBRARY PUBLISHING, INC. - \$500,000.00).

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: David Tandy

Craig Buthod, Metro Library Director, stated this contract is for mostly children's books. He also stated that these are major book wholesalers who offer discounts of 42 %. He also stated that the disposition of books is handled by the Friends of the Library. Many books have been superseded, retired, or are duplicates. These are sold at an annual sale and the funds go to sponsor programs such as the Baby Outreach Program, the Spring Preschool Reading Program and scholarships for employees wishing to finish their degrees

Motion to Approve made by Dan Johnson and seconded by David Tandy

For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: Marianne Butler,

This item will go to the Consent Calendar on the December 6, 2007 Council Meeting

16. R-258-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITIVELY NEGOTIATED CONTRACT – (BAKER AND TAYLOR, INC. - \$300,000.00 FOR A NEW NOT TO EXCEED AMOUNT OF \$1,800,000.00).

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: David Tandy

Discussion: This vendor will provide more books.

Motion made to Approve made by Dan Johnson and seconded by David Tandy

For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: Marianne Butler,

This item will go to the Consent Calendar on the December 6, 2007 Council Meeting

17. R-259-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT – (BOOK WHOLESALERS, INC. - \$750,000.00).

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: David Tandy

Discussion: **Craig Buthod, Metro Library Director**, stated this is just one of the major wholesalers who can provide books by discount.

Motion made to Approve made by Dan Johnson and seconded by David Tandy

For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: Marianne Butler,

This item will go to the Consent Calendar on the December 6, 2007 Council Meeting

18. R-267-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT – (BAKER AND TAYLOR, INC. - \$2,000,000.00).

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: David Tandy

Discussion: **Craig Buthod, Metro Library Director**, stated the Library purchases approximately \$3,000,000 a year.

Motion made to Approve made by David Tandy and seconded by Dan Johnson

For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: Marianne Butler,

This item will go to the Consent Calendar on the December 6, 2007 Council Meeting

19. R-230-10-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (YALE UNIVERSITY - \$83,600.00).

Status: In Committee - Tabled
Committee: Contracts/Appointments
Primary Sponsor: Mary Woolridge

Discussion: **Ken Kring, Metro Health Department**, stated that Yale University is a unique provide of Health Equity services. They provide the training for Health Department employees.

Motion made to Approve made by David Tandy and seconded by Doug Hawkins

For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: Marianne Butler,

This item will go to the Consent Calendar on the December 6, 2007 Council Meeting

20. R-209-10-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (HOLIDAY INN LOUISVILLE - \$15,635.16).

Status: In Committee - Held
Committee: Contracts/Appointments
Primary Sponsor: Mary Woolridge

Discussion: Ken Kring, Metro Health Department, stated this resolution was actually approved at a previous meeting but the Revenue Commission asked that it be pulled. The problems no longer exist. These funds are for the rental of the hotel and services provided during training for the Health Department. It is grant funded.

Motion made to Approve made by Dan Johnson and seconded by Robin Engel

For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: Marianne Butler,

This item will go to the Consent Calendar on the December 6, 2007 Council Meeting

21. R-236-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (PARK DUVALLE COMMUNITY HEALTH CENTER, INC. - \$50,000.00).

Status: In Committee - Held
Committee: Contracts/Appointments
Primary Sponsor: Judy Green

Discussion: Ken Kring, Metro Health Department, stated this is one provider who will follow up on any health issues that surface from the community screenings that are done in the West End. There will be multiple providers for this service. Park-DuValle will receive \$100 per patient that is referred to them.

Motion made to Approve made by David Tandy and seconded by Dan Johnson

For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: Marianne Butler,

This item will go to the Consent Calendar on the December 6, 2007 Council Meeting

22. R-237-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (CTAP, LLC - \$19,000.00 FOR A NEW NOT TO EXCEED AMOUNT OF \$110,000.00).

Status: In Committee - Held
Committee: Contracts/Appointments
Primary Sponsor: Judy Green

Discussion: Ken Kring, Metro Health Department, stated this contract increases funding for this vendor which is grant funded. They are running the community based emergency response training program.

Motion to Approve made by Dan Johnson and seconded by David Tandy

For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: Marianne Butler,

This item will go to the Consent Calendar on the December 6, 2007 Council Meeting.

23. R-238-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (RENAISSANCE CREATIVE, LLC - \$32,300.00).

Status: In Committee - Held
Committee: Contracts/Appointments
Primary Sponsor: Judy Green

Discussion: Ken Kring, Metro Health Department, stated this contract is with an advertising and design company to assist with promoting the community health screenings with design work for all forms of media.

Motion to Approve made by David Tandy and seconded by Robin Engel

For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: Marianne Butler,

This item will go to the Consent Calendar on the December 6, 2007 Council Meeting.

24. R-266-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY OF LOUISVILLE, SCHOOL OF NURSING - \$331,705.00).

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Judy Green

Discussion: Ken Kring, Metro Health Department, stated the Health Department contracts with the university to provide them with Advanced Nurse Practitioners.

Motion to Approve made by Dan Johnson and seconded by David Tandy

For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Dan Johnson,

Against: (None)
Abstain: (None)
Absent: Marianne Butler,

This item will go to the Old Business on the December 6, 2007 Council Meeting to allow for a potential abstention by a council member.

25. R-264-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$155,568.00).

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Judy Green

Discussion: Ken Kring, Metro Health Department, stated this is a long term contract with UL to provide the Health Department with a working title of a Medical Director. This person oversees protocol over the Advanced Registered Nurses as well as their nurses.

Motion made to Approve made by Dan Johnson and seconded by David Tandy

For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: Marianne Butler,

This item will go to the Consent Calendar on the December 6, 2007 Council Meeting

26. O-70-03-07 (S) AN ORDINANCE AMENDING AND REENACTING SECTIONS 116.01 THROUGH 116.51, 116.98, AND 116.99 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES [LMCO] RELATING TO RATES AND REGULATIONS FOR A CABLE COMMUNICATION SYSTEM. (Reintroduced 9/27/07)

Status: In Committee - Tabled
Committee: Contracts/Appointments
Primary Sponsor:
Kelly Downard
Rick Blackwell

Discussion: CM Fleming recapped the process the committee used and the suggested changes.

Motion to untable made by Robin Engel and seconded by David Tandy

For: 5; Against: 0; Abstain: 0; Absent: 2

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: Marianne Butler,
The item was untabled.

Motion to Amend changes below made by Robin Engel and seconded by Dan Johnson

The administration requested an additional change – Section 116.22 (M) – technical description to insert the words “network map” into that section, and add the following sentence: Network designs are to be submitted in a bullet format detailing equipments start points, routes, end points and location accompanied by network routing maps.

In Section 116.7 1.d.f. Insert sentence: System designs are to be submitted in a bullet format detailing equipment start point, routes, end point location accompanied by network routing maps.

The amendment recommended by the administration passed. See attached changes.

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: Marianne Butler,

Motion to Amend all of the changes proposed changes from last meeting made by David Tandy and seconded by Robin Engel.

This ordinance repeals the commission. CM Fleming wants discuss at a later time so they can restructure the committee.

For: 5; Against: 0; Abstain: 0; Absent: 2

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: Marianne Butler,
The committee amendment passed unanimously.

The ordinance as amended passed.

For: 5; Against: 0; Abstain: 0; Absent: 2

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: Marianne Butler,

This item will go to Old Business on the December 6, 2007 Council Meeting

Motion to adjourn made by David Tandy. Without objections, the meeting adjourned at 5:55 PM EST.

For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: Marianne Butler,

kjh